



A Regular Meeting of the Weslaco City Commission



NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, June 18, 2013 at 5:30 p.m. for the purpose of discussing the following items:

***NOTE:** If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.*



I. CALL TO ORDER

A. Certification of Public Notice.

B. Invocation.

C. Pledge of Allegiance.

D. Roll Call.

II. CONSENT AGENDA



The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

II. CONSENT AGENDA – (Continued)



A. Approve the following Minutes:

- 1) Regular Meeting of June 4, 2013;
- 2) Special Meeting of June 11, 2013;
(Requested by City Secretary's Office.)
Attachment.

II. CONSENT AGENDA – (Continued)



- B. Acceptance of a reimbursement check from the Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance program in the amount of \$760.00 for Training Tuition – Fire and Arson Investigators Seminar and authorize a budget amendment as appropriate. (Requested by Fire Department.) Attachment.

III. APPOINTMENTS

(Standard Documentation on Board Appointments)



- A. Discussion and consideration to approve Resolution 2013-56 to fill the unexpired term of one member to the Parks & Recreation Advisory Board. Possible action. (There was no action on this Resolution June 4, 2013; Requested by Parks & Recreation Department.) Attachment.

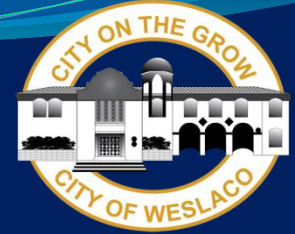
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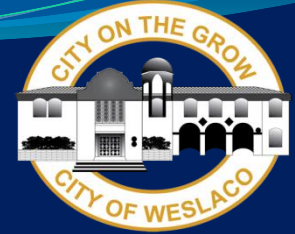
- B. Discussion and consideration to approve Resolution 2013-59 confirming the appointment by the City Manager of a member to an expired term on the Civil Service Commission as per Local Government Code §143.006. Possible action. (Requested by Human Resources Department.) Attachment.

IV. NEW BUSINESS



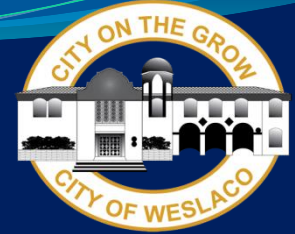
- A. Discussion and consideration to extend the current policies or to authorize the solicitation of proposals for Basic Life, Accidental Death, and Dismemberment Insurance, Commercial Insurance Package, and Workers' Compensation Coverage. Possible action. (Requested by Human Resources Department.) Attachment.

IV. NEW BUSINESS



- B. Discussion and consideration to approve the Interlocal Cooperation Agreement with the Lower Rio Grande Valley Development Council (LRGVDC) for use of the City Public Works Facility and authorize the Mayor to execute any related documents. Possible action. (There was no action on this item May 7, 2013; Requested by Public Facilities Department.) Attachment.

IV. NEW BUSINESS



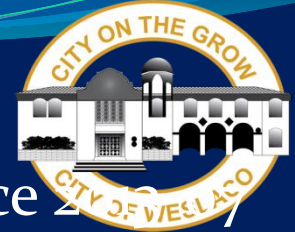
C. Discussion and consideration to authorize the transfer of \$10,000.00 from General Fund Account 01-526 (Street Lights) to General Fund Account 01-510 (Maintenance – Vehicle) and authorize a budget amendment as appropriate. Possible action. (Requested by Public Facilities.) Attachment.

IV. NEW BUSINESS



D. Discussion and consideration to authorize the transfer of \$21,000.00 from the General Fund Account 01-504 (Elections) to the General Fund Account 01-510 (Maintenance – Facilities) and authorize a budget amendment as appropriate. Possible action. (Requested by Public Facilities.) Attachment.

IV. NEW BUSINESS



- E. Discussion and consideration approve Ordinance 2 revising Ordinance 2011-30, the Master Fee Schedule, to identify charges for late, stolen, or damaged tablet computers checked out from the Library consistent with the Library Computer Acceptable Use Policy, Tablet Liability and Appropriate Use Agreement, and Tablet Checkout Procedures as follows: \$1.00 per hour kept over the checkout period with a maximum of \$10.00, \$25.00 for damages, and \$300.00 for a lost or stolen tablet. First Reading of Ordinance 2013-07. Possible action. (Requested by Library Department). Attachment.

IV. NEW BUSINESS



- F. Discussion and consideration to authorize Buy Board Contract #363-10 to purchase bunker gear equipment for the Fire Department from the best qualified, most advantageous vendor in an amount not to exceed \$42,500.00. Possible action. (Requested by Fire Department.) Attachment.

IV. NEW BUSINESS



G. Discussion and consideration to declare and dispose of surplus property from various City departments through a public auction as per Ordinance No. 86-08, authorize a public auction through Valley Wide Auction Services at the Public Facilities building on July 20, 2013, and authorize a budget amendment as appropriate to recognize proceeds from the sale of assets and confiscated property from this event. Possible action. (Requested by Finance Department.) Attachment.

IV. NEW BUSINESS

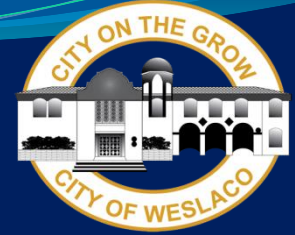


H. Discussion and consideration to approve the 2013 Interlocal Agreement with the County of Hidalgo for the implementation of the Community Development Block Grant (CDBG) under Grant No. B-13-UC-48-0501 setting the City's allotment at \$308,702.00 for activities to be carried out in the City's jurisdiction, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Requested by Finance Department.) Attachment.



V. REPORTS

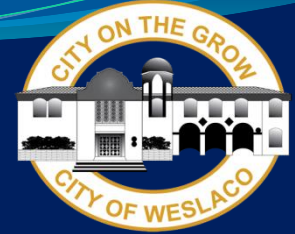
- A. Report on Departmental Update, Upcoming Meetings, Appointments, and Feedback. Attachment.
- B. Report on 2014 Proposed Budget for the Hidalgo County Appraisal District. Attachment.



V. REPORTS – (Continued)

- C. Report by the Economic Development Corporation of Weslaco. Attachment.
- D. Report on Water Treatment Plant expansion project by Briones Engineering.

VI. PUBLIC COMMENTS



The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. The Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited. If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

VII. ADJOURNMENT



I hereby certify this Notice of a Regular Meeting of the Weslaco City Commission was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 14th day of June, 2013 at 8:55 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.